

## **Board Meeting Agenda**

October 14, 2014 – 1:00 PM- 3:00 PM ITD Building, Normandy Street Room #208

- Attendance Mike Ressler
- Approval of the Agenda Mike Ressler
- Approve Minutes from Prior Meetings Mike Ressler
- New CJIS Board Member Mike Ressler
  - Bonnie Storbakken
- CJIS Portal User Access Dallas Carlson
  - o David Braverman and Sheriff Don Charging Presentation
  - Questions and Discussion
  - Vote
- News Releases Molly Brooks
  - o SAVIN Release
  - Motorola Release
  - ITD Process
  - Additional Process Steps
- Information: 2015-2017 Budget Update Molly Brooks
- Information: CJIS Status Molly Brooks
  - Report Highlights
- Roundtable Discussion of Current Agency Projects Mike Ressler
- Next CJIS Board Meeting: February 12 at ITD Mike Ressler
- Meeting Adjourned Mike Ressler